

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A RESOLUTION approving an amendment to the FY2008-2009 operating budget of the Medical Reserve Corps grant program establishing the budget in the amount of \$5,000.00 to build the capacity of the local Medical Reserve Corps unit and the appropriation of said funds. This item requires the expenditure of Federal Grant funds through the National Association of County and City Health Officials in the amount of \$5,000.00. Resolution sponsored by Commissioner Joyce Avery.

WHEREAS, That Shelby County Government, on behalf of The Memphis and Shelby County Health Department entered into an agreement with National Association of County and City Health Officials (NACCHO) for the purpose of building the capacity of local Medical Reserve Corps (MRC) units on January 1, 2009; and

WHEREAS, That it is necessary to amend the FY2008-2009 Operating Budget for the NACCHO Grant Budget No. 256-400401 as shown on Exhibit A; and

WHEREAS, That there is no cost to the County for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY2008-2009 Operating Budget for the Medical Reserve Corps Grant Program is hereby amended establishing a budget to build the capacity of the local Medical Reserve Corps unit and funds appropriated as per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this resolution shall take effect immediately, the public welfare requiring the same.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

This resolution requests the establishment of one new grant operating budget and the appropriation of funds within the Memphis and Shelby County Health Department FY 2008-2009 Operating Budget for the building of capacity of the local Medical Reserve Corps (“MRC”) unit.

II. Source and Amount of Funding

A. National Association of County and City Health Organizations (“NACCHO”)

Budget Number 256-400401-4401 \$5,000.00

B. There are no other costs, indirect or direct associated with this resolution.

C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

A. There is an agreement funding the Health Department to build the capacity of local MRC units.

B. Agreement for the period January 1, 2009 – July 31, 2009.

IV. Additional Information Relevant to approval of this item

A. Administration recommends approval of this Resolution.

B. This budget revision will permit maximum utilization of grant funds.

C. The agreement states that NACCHO has agreed, among other things, to provide funding support to MRC units and to encourage these units to provide certain information to the Office of the Surgeon General’s MRC Program Office. NACCHO desires to provide funding to MSCHD in exchange for undertaking the activities indicated in their capacity building award application to oversee such activities and to provide certain information to the MRC Program Office.

D. Organization’s (i.e., Health Department) Obligations include:

- Monitor and provide updates to the MRC Unit’s profile on the MRC website at least once every three months**
- Actively working towards National Incident Management System (“NIMS”) compliance**
- Agreeing to participate in MRC Technical Assistance assessments**
- Agrees to participate in an evaluation review by NACCHO**